

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Odawa Casino Resort

4 Petoskey, MI 49770

5 February 28, 2008

6 **Open Session**

7
8 Meeting called to order at 10:00 a.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski (excused)

12 Secretary/Treasurer Sheran Patton

13 Director Dollie Keway

14 Staff Present:

15 Gerri Mesack - Career Development Coordinator

16 Cathy Portman, Executive Assistant to Gaming Board of Directors

17 Tribal Government Present:

18 Bill Denemy – Tribal Vice Chairperson

19 Allie Maldonado – Tribal Attorney

20 Tribal Council Present:

21 Bea Law – Legislative Leader

22 Dexter McNamara – Tribal Councilor

23
24
25 Motion made by Treasurer/Secretary Patton and supported by Chairperson
26 Mc Fall to adopt the agenda for 02.28.08 as written. Vote 3 yes. 0 no.
27 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

28
29 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
30 Patton to approve the Open Meeting Minutes of 02.22.08 as written. Vote 3 yes.
31 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

32
33 Public comment opens at 10:06 a.m. Bea Law, Dexter McNamara
34 Public comment closes at 10:10 a.m.

35
36 Motion made by Chairperson Mc Fall and supported by Director Keway to go into
37 Executive session 10:19 a.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
38 Chairperson Pierzynowski). Motion carried.

39
40 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
41 return to Open Session at 1:15 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent
42 (Vice Chairperson Pierzynowski). Motion carried.

43
44 Motion made by Chairperson Mc Fall and supported by Director Keway to
45 adjourn at 1:21 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
46 Chairperson Pierzynowski). Motion carried.

- 1 A work session will be held on March 1, 2008 at 11:00 a.m.
- 2 A regular meeting will be held on March 7, 2008 at 10:00 a.m.
- 3 A work session will be held on March 8, 2008 at 10:00 a.m.
- 4 A regular meeting will be held on March 21, 2008 at 12:00 p.m.

5

6

7

8

9 Sheran Patton, Treasurer/Secretary

March 7, 2008

10

11

12 Carol Mc Fall, Chairperson

March 7, 2008